

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

LORRAINE RIDDIOUGH,
a.k.a. Lorraine Ann Mader,

Defendant.

2:15-CR-018-APG-VCF
2:18-CR-121-APG-VCF
2:18-CR-122-APG-VCF
2:18-CR-123-APG-VCF

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(7); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p) based upon the plea of guilty by Lorraine Riddiough, a.k.a. Lorraine Ann Mader, to the criminal offenses, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Forfeiture Allegations of the Criminal Indictment in Case No. 2:15-CR-018-APG-VCF (*Demko*), the Forfeiture Allegations of the Criminal Information in Case No. 2:18-CR-121-APG-VCF (*Jones*) (connected to Case No. 2:15-CR-174-KJD-BNW (*Jones II*), the Forfeiture Allegations of the Criminal Information in Case No. 2:18-CR-122-APG-VCF (*Scott*), and the Forfeiture Allegations of the Criminal Information in Case No. 2:18-CR-123-APG-VCF (*Riddiough*) and shown by the United States to have the requisite nexus to the offenses to which Lorraine Riddiough, a.k.a. Lorraine Ann Mader, pled guilty. *Demko* Criminal Indictment, ECF No. 26; *Demko* Plea Agreement, ECF No. 165; *Demko* Preliminary Order of Forfeiture, ECF No. 166; *Demko* Change of Plea, ECF No. 169; *Jones* Criminal Information, ECF No.

3; *Jones* Plea Agreement, ECF No. 5; *Jones* Preliminary Order of Forfeiture, ECF No. 6; *Jones* Change of Plea, ECF No. 10; *Scott* Criminal Information, ECF No. 3; *Scott* Preliminary Order of Forfeiture, ECF No. 5; *Scott* Plea Agreement, ECF No. 6; *Scott* Change of Plea, ECF No. 10; *Riddiough* Criminal Information, ECF No. 3; *Riddiough* Plea Agreement, ECF No. 5; *Riddiough* Preliminary Order of Forfeiture, ECF No. 6; *Riddiough* Change of Plea, ECF No. 10.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

The in personam criminal forfeiture money judgment amount of \$453,145.30 complies with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017) and *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from November 17, 2021, through December 16, 2021, notifying all potential third parties of their right to petition the Court. *Jones* Notice of Filing Proof of Publication Exhibits, ECF No. 48-1, p. 5.

The government served every person reasonably identified as a potential claimant in lieu of publication pursuant to Fed. R. Crim. P. 32.2(b)(6)(C) with Fed. R. Civ. P. Supp. Rule G(4)(a)(i)(A).

This Court finds the United States notified known third parties by regular mail and certified mail return receipt requested of their right to petition the Court. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386.

Individuals Served:

On May 11, 2021, the United States Attorney's Office served Andrea Smith with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested.

1 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
2 386-2, p. 2-4.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Andrea
4 Tellison with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
5 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
6 requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of
7 Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-2, p. 5-9.

8 On May 11, 2021, the United States Attorney’s Office served Bernard Tufo on
9 Barben Ave. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
10 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
11 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
12 18-53; 386-2, p. 10-13.

13 On May 11, 2021, the United States Attorney’s Office served Bernard Tufo on
14 Coffeen St. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
15 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
16 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
17 18-53; 386-2, p. 14-17.

18 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
19 Catherine Lingo with copies of the Preliminary Orders of Forfeiture, the Amended
20 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
21 return receipt requested. The certified mail was returned. The regular mail was not returned.
22 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
23 386-2, p. 18-21.

24 On May 11, 2021, the United States Attorney’s Office served Charles Belson with
25 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
26 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
27 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
28 386-2, p. 22-24.

1 On May 11, 2021, the United States Attorney's Office served Charlotte McDonell or
2 Baker or Barnes with copies of the Preliminary Orders of Forfeiture, the Amended
3 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
4 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
5 386-1, p. 6, 14-16, 18-53; 386-2, p. 25-27.

6 On May 11, 2021, the United States Attorney's Office served Cheryl Splan with
7 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
8 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
9 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
10 386-2, p. 28-31.

11 On May 11, 2021, the United States Attorney's Office served Corey Christian on
12 County Rd. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
13 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
14 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
15 18-53; 386-2, p. 32-34.

16 On May 11, 2021, the United States Attorney's Office served and attempted to serve
17 Corey Christian on Christian Ranch Rd. with copies of the Preliminary Orders of
18 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
19 mail and certified mail return receipt requested. The certified mail was returned. The regular
20 mail was not returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-
21 1, p. 6, 14-16, 18-53; 386-2, p. 35-38.

22 On May 11, 2021, the United States Attorney's Office served Debra Hansen with
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
26 386-2, p. 39-42.

27 On May 11, 2021, the United States Attorney's Office served Ernest Yourgulez with
28 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of

1 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
2 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
3 386-2, p. 43-46.

4 On May 11, 2021, the United States Attorney’s Office served Gerald Cross with
5 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
6 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
7 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
8 386-2, p. 47-49.

9 On May 11, 2021, the United States Attorney’s Office served Glenn Pringle with
10 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
11 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
12 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
13 386-2, p. 50-53.

14 On May 11, 2021, the United States Attorney’s Office served Harold Champion with
15 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
17 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
18 386-3, p. 2-4.

19 On May 11, 2021, the United States Attorney’s Office served Joan Smith or Mitchell
20 in Portland, OR with copies of the Preliminary Orders of Forfeiture, the Amended
21 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
22 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
23 386-1, p. 6, 14-16, 18-53; 386-3, p. 5-7.

24 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
25 Joan Smith or Mitchell in Canby, OR with copies of the Preliminary Orders of Forfeiture,
26 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
27 certified mail return receipt requested. The certified mail was returned. The regular mail was
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1 not returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-
2 16, 18-53; 386-3, p. 8-11.

3 On May 11, 2021, the United States Attorney’s Office served John Huber with
4 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
5 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
6 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
7 386-3, p. 12-15.

8 On May 11, 2021, the United States Attorney’s Office served John Wilson with
9 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
10 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
11 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
12 386-3, p. 16-19.

13 On May 11, 2021, the United States Attorney’s Office attempted to serve Kenneth
14 Wilcox with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
15 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
16 requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of
17 Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p. 20-24.

18 On May 11, 2021, the United States Attorney’s Office served The Estate of Kevin
19 Wagner with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
20 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
21 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
22 18-53; 386-3, p. 25-27.

23 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
24 Linda Sheffey with copies of the Preliminary Orders of Forfeiture, the Amended
25 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
26 return receipt requested. The certified mail was returned. The regular mail was not returned.
27 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
28 386-3, p. 28-31.

1 On May 11, 2021, the United States Attorney's Office served Mateo Mazzullo or
2 Mazzullo with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
3 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
5 18-53; 386-3, p. 32-35.

6 On May 11, 2021, the United States Attorney's Office served Matthew Folkens with
7 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
8 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
9 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
10 386-3, p. 36-38.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve
12 Melba Jones with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
13 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
14 requested. The status of the certified mail is unknown. Neither mailing was returned. *Jones*
15 *II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53; 386-3, p.
16 39-42.

17 On May 11, 2021, the United States Attorney's Office served Michael Teague with
18 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
20 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
21 386-3, p. 43-46.

22 On May 11, 2021, the United States Attorney's Office served Paul Hoffman with
23 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16, 18-53;
26 386-3, p. 47-49.

27 On May 11, 2021, the United States Attorney's Office served and attempted to serve
28 Paul Piantone with copies of the Preliminary Orders of Forfeiture, the Amended

1 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
2 return receipt requested. The status of the certified mail is unknown. Neither mailing was
3 returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 6, 14-16,
4 18-53; 386-4, p. 2-5.

5 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
6 Phillip Smith in Annandale, NJ with copies of the Preliminary Orders of Forfeiture, the
7 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
8 certified mail return receipt requested. The status of the certified mail is unknown. Neither
9 mailing was returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
10 p. 7, 14-16, 18-53; 386-4, p. 6-9.

11 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
12 Phillip Smith in West Brunswick, NJ with copies of the Preliminary Orders of Forfeiture,
13 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
14 certified mail return receipt requested. The status of the certified mail is unknown. Neither
15 mailing was returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
16 p. 7, 14-16, 18-53; 386-4, p. 10-13.

17 On May 11, 2021, the United States Attorney’s Office served Raymond Boisjolie
18 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
20 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53;
21 386-4, p. 14-16.

22 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
23 Robert Lee Kiser with copies of the Preliminary Orders of Forfeiture, the Amended
24 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
25 return receipt requested. The certified mail was returned. The regular mail was not returned.
26 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53;
27 386-4, p. 17-20.

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1 On May 11, 2021, the United States Attorney's Office attempted to serve Robin
2 Stoot with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
3 of Forfeiture, and the Notice through regular mail and certified mail return receipt
4 requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of
5 Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 21-25.

6 On May 11, 2021, the United States Attorney's Office served Rose Castillo on Early
7 Star Way with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
8 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
9 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
10 18-53; 386-4, p. 26-28.

11 On May 11, 2021, the United States Attorney's Office served and attempted to serve
12 Rose Castillo on San Remo Way with copies of the Preliminary Orders of Forfeiture, the
13 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
14 certified mail return receipt requested. The status of the certified mail is unknown. Neither
15 mailing was returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1,
16 p. 7, 14-16, 18-53; 386-4, p. 29-32.

17 On May 11, 2021, the United States Attorney's Office served Sharon Talbott or
18 Davis with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
19 of Forfeiture, and the Notice through regular mail and certified mail return receipt
20 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
21 18-53; 386-4, p. 33-35.

22 On May 11, 2021, the United States Attorney's Office served Timothy Woodward
23 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
24 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
25 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53;
26 386-4, p. 36-38.

27 On May 11, 2021, the United States Attorney's Office served William Watt with
28 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of

1 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
2 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53;
3 386-4, p. 39-42.

4 On May 11, 2021, the United States Attorney’s Office served Willie Newton in
5 Houma, LA with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
6 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
7 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16,
8 18-53; 386-4, p. 43-45.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve Willie
10 Newton in Macon, GA with copies of the Preliminary Orders of Forfeiture, the Amended
11 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
12 return receipt requested. Both mailings were returned to sender. *Jones II* Notice of Filing
13 Service of Process – Mailing, ECF No. 386-1, p. 7, 14-16, 18-53; 386-4, p. 46-50.

14 **Businesses Served:**

15 On May 11, 2021, the United States Attorney’s Office served 4-J Performance, Inc.,
16 c/o Keith D. James, President or Brenda James, Secretary, in Vincennes, IN with copies of
17 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
18 the Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
19 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 2-4.

20 On May 11, 2021, the United States Attorney’s Office served 4-J Performance, Inc.,
21 c/o Keith D. James, President or Brenda James, Secretary, in Evansville, IN with copies of
22 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
23 the Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
24 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 5-7.

25 On May 11, 2021, the United States Attorney’s Office served Alamo Hydro-
26 Mulching with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
27 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt

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1 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16,
2 18-53; 386-5, p. 8-10.

3 On May 11, 2021, the United States Attorney’s Office served Aliquippa Wholesale
4 Tires with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
5 of Forfeiture, and the Notice through regular mail and certified mail return receipt
6 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16,
7 18-53; 386-5, p. 11-13.

8 On May 11, 2021, the United States Attorney’s Office attempted to serve Amanda
9 Management with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
10 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
11 requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of
12 Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 14-18.

13 On May 11, 2021, the United States Attorney’s Office served Ambient Heating and
14 Air, c/o Gary Welch, Vice President, with copies of the Preliminary Orders of Forfeiture,
15 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
16 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
17 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 19-21.

18 On May 11, 2021, the United States Attorney’s Office served Ambient Heating and
19 Air, c/o Raymond Boisjolie, President and Director, with copies of the Preliminary Orders
20 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
21 regular mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of
22 Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 22-24.

23 On May 11, 2021, the United States Attorney’s Office attempted to serve Anas
24 Plumbing & Heating, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
25 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
26 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
27 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p.
28 25-29.

1 On May 11, 2021, the United States Attorney's Office served Andrus Tax Services,
2 Inc., c/o Richard Ray Andrus, with copies of the Preliminary Orders of Forfeiture, the
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
5 ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 30-32.

6 On May 11, 2021, the United States Attorney's Office attempted to serve Ascension
7 Glass & Mirror Inc., c/o John Kennedy, Director and Registered Agent, with copies of the
8 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
9 Notice through regular mail and certified mail return receipt requested. Both mailings were
10 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
11 9, 14-16, 18-53; 386-5, p. 33-37.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Auto Care
13 Service Center, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended
14 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
15 return receipt requested. Both mailings were returned to sender. *Jones II* Notice of Filing
16 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 38-42.

17 On May 11, 2021, the United States Attorney's Office attempted to serve C&J
18 Repairs Inc., c/o Izhak Kahana, CEO, with copies of the Preliminary Orders of Forfeiture,
19 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
20 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
21 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p.
22 43-47.

23 On May 11, 2021, the United States Attorney's Office served C.D. Westbrooks, Inc.,
24 c/o C.D. Westbrooks, President and Director, with copies of the Preliminary Orders of
25 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
26 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
27 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 48-50.

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1 On May 11, 2021, the United States Attorney's Office served C.D. Westbrooks, Inc.,
2 c/o Paula Westbrooks, Registered Agent and Secretary, with copies of the Preliminary
3 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
4 through regular mail and certified mail return receipt requested. *Jones II* Notice of Filing
5 Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-5, p. 51-53.

6 On May 11, 2021, the United States Attorney's Office served Certified Pallet LLC,
7 c/o Delmar Graber, Registered Agent, with copies of the Preliminary Orders of Forfeiture,
8 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
9 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
10 ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 2-4.

11 On May 11, 2021, the United States Attorney's Office served Collective Contracting
12 Inc., c/o David Nelson, President and Director, with copies of the Preliminary Orders of
13 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
14 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
15 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 5-7.

16 On May 11, 2021, the United States Attorney's Office attempted to serve Collective
17 Contracting Inc., c/o Kellie Nelson, Treasurer, with copies of the Preliminary Orders of
18 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
19 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
20 *II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p.
21 8-12.

22 On May 11, 2021, the United States Attorney's Office served Colonial Marble
23 Company, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
24 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
25 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
26 386-1, p. 9, 14-16, 18-53; 386-6, p. 13-15.

27 On May 11, 2021, the United States Attorney's Office attempted to serve Creative
28 Bath and Kitchen Inc., c/o Les C. Bowers III, Vice President, with copies of the

1 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
2 Notice through regular mail and certified mail return receipt requested. Both mailings were
3 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
4 9, 14-16, 18-53; 386-6, p. 16-20.

5 On May 11, 2021, the United States Attorney's Office attempted to serve Creative
6 Bath and Kitchen Inc., c/o Lester C. Bowers Jr., President, Secretary, and Treasurer, with
7 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
8 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
9 Both mailings were returned to sender. *Jones II* Notice of Filing Service of Process –
10 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 21-25.

11 On May 11, 2021, the United States Attorney's Office served Crew Cut Enterprises
12 LLC, c/o Jason Rohrbaugh, Registered Agent, with copies of the Preliminary Orders of
13 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
14 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
15 Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 26-28.

16 On May 11, 2021, the United States Attorney's Office served Crystal Clear Pools &
17 Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies of the
18 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
19 Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
20 Filing Service of Process – Mailing, ECF No. 386-1, p. 9, 14-16, 18-53; 386-6, p. 29-31.

21 On May 11, 2021, the United States Attorney's Office attempted to serve Crystal
22 Clear Pools & Spas, c/o Archie Burnham, Registered Agent, CEO, and CFO, with copies
23 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
24 the Notice through regular mail and certified mail return receipt requested. Both mailings
25 were returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
26 386-1, p. 9, 14-16, 18-53; 386-6, p. 32-36.

27 On May 11, 2021, the United States Attorney's Office attempted to serve Decoshield
28 Systems LLC, c/o Linda Camm, Registered Agent, with copies of the Preliminary Orders

1 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
2 regular mail and certified mail return receipt requested. Both mailings were returned to
3 sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16,
4 18-53; 386-6, p. 37-41.

5 On May 11, 2021, the United States Attorney’s Office attempted to serve Dueck
6 Construction LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
7 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
8 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
9 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p.
10 42-46.

11 On May 11, 2021, the United States Attorney’s Office attempted to serve Economy
12 Brokerage LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
13 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
14 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
15 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-6, p.
16 47-51.

17 On May 11, 2021, the United States Attorney’s Office served Fairfield Glass
18 Company LTD, c/o Mickey Bainbridge, Registered Agent, with copies of the Preliminary
19 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
20 through regular mail and certified mail return receipt requested. *Jones II* Notice of Filing
21 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 2-4.

22 On May 11, 2021, the United States Attorney’s Office attempted to serve Flambeau
23 Lodge & Campground, c/o April Bower, Registered Agent, with copies of the Preliminary
24 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
25 through regular mail and certified mail return receipt requested. Both mailings were
26 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
27 10, 14-16, 18-53; 386-7, p. 5-9.

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1 On May 11, 2021, the United States Attorney's Office served Freeburg Home Center
2 Inc., c/o Becky Wilde, Co-Owner, with copies of the Preliminary Orders of Forfeiture, the
3 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
4 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
5 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 10-12.

6 On May 11, 2021, the United States Attorney's Office served Freeburg Home Center
7 Inc., c/o Michael Wilde, Owner, with copies of the Preliminary Orders of Forfeiture, the
8 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
9 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
10 ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 13-15.

11 On May 11, 2021, the United States Attorney's Office attempted to serve Garners
12 Four Seasons Heating and Air Conditioning LLC, c/o Owner, with copies of the
13 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
14 Notice through regular mail and certified mail return receipt requested. Both mailings were
15 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
16 10, 14-16, 18-53; 386-7, p. 16-20.

17 On May 11, 2021, the United States Attorney's Office served Gravytrain Express
18 LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
19 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
20 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
21 386-1, p. 10, 14-16, 18-53; 386-7, p. 21-23.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Helvey
23 Enterprises LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
24 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
25 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
26 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p.
27 24-28.

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1 On May 11, 2021, the United States Attorney's Office served Henneke Farms, c/o
2 Glen Henneke, with copies of the Preliminary Orders of Forfeiture, the Amended
3 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
4 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
5 386-1, p. 10, 14-16, 18-53; 386-7, p. 29-31.

6 On May 11, 2021, the United States Attorney's Office served and attempted to serve
7 HGBS Inc., c/o Home Grown Business & Success, Registered Agent, with copies of the
8 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
9 Notice through regular mail and certified mail return receipt requested. The status of the
10 certified mail is unknown. Neither mailing was returned. *Jones II* Notice of Filing Service of
11 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 32-36.

12 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
13 Tally Transport Inc., c/o Danny Tally, Secretary, with copies of the Preliminary Orders of
14 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
15 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
16 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 37-39.

17 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
18 Tally Transport Inc., c/o Jeffrey Mollet, Registered Agent, with copies of the Preliminary
19 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
20 through regular mail and certified mail return receipt requested. *Jones II* Notice of Filing
21 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 40-42.

22 On May 11, 2021, the United States Attorney's Office served IHC Transport Inc., fka
23 Tally Transport Inc., c/o Roy Tally, President, with copies of the Preliminary Orders of
24 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
25 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
26 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 43-45.

27 On May 11, 2021, the United States Attorney's Office attempted to serve Illini Taxi,
28 c/o Duane Edwards, with copies of the Preliminary Orders of Forfeiture, the Amended

1 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
2 return receipt requested. Both mailings were returned to sender. *Jones II* Notice of Filing
3 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 46-50.

4 On May 11, 2021, the United States Attorney’s Office served Inner Circle
5 Corporation Attn. Michael Jones, Owner & Manager, with copies of the Preliminary Orders
6 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
7 regular mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of
8 Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 51-53.

9 On May 11, 2021, the United States Attorney’s Office attempted to serve
10 International Building Corp. c/o Ronald Rose, Registered Agent and President, with copies
11 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
12 the Notice through regular mail and certified mail return receipt requested. Both mailings
13 were returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
14 386-1, p. 10, 14-16, 18-53; 386-7, p. 54-58.

15 On May 11, 2021, the United States Attorney’s Office served International Building
16 Corp. c/o Ronald Rose, Registered Agent and President, with copies of the Preliminary
17 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
18 through regular mail and certified mail return receipt requested. *Jones II* Notice of Filing
19 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-7, p. 59-62.

20 On May 11, 2021, the United States Attorney’s Office served J & N Auto Service,
21 c/o Christy Lopez or Johnny Lopez, Managers, with copies of the Preliminary Orders of
22 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
23 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
24 Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 2-4.

25 On May 11, 2021, the United States Attorney’s Office served Johnson Septic
26 Services LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
27 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and

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1 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
2 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 5-7.

3 On May 11, 2021, the United States Attorney’s Office attempted to serve Keith &
4 Bills Lock Service, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
7 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p.
8 8-12.

9 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
10 c/o Donald Pauler, Director, with copies of the Preliminary Orders of Forfeiture, the
11 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
12 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
13 ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 13-15.

14 On May 11, 2021, the United States Attorney’s Office attempted to serve Lake Oil
15 Company, c/o M E Tillery Jr, Secretary and Director, with copies of the Preliminary Orders
16 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
17 regular mail and certified mail return receipt requested. Both mailings were returned to
18 sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16,
19 18-53; 386-8, p. 16-20.

20 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
21 c/o Richard P. LeBlanc Jr., Vice President and Director, with copies of the Preliminary
22 Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice
23 through regular mail and certified mail return receipt requested. *Jones II* Notice of Filing
24 Service of Process – Mailing, ECF No. 386-1, p. 10, 14-16, 18-53; 386-8, p. 21-23.

25 On May 11, 2021, the United States Attorney’s Office served Lake Oil Company,
26 c/o Robert Pauler, Registered Agent, Director, and Treasurer, with copies of the
27 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
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1 Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
2 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 24-26.

3 On May 11, 2021, the United States Attorney’s Office served and attempted to serve
4 Lake Oil Company, c/o Wanda Pauler, President and Director, with copies of the
5 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
6 Notice through regular mail and certified mail return receipt requested. The certified mail
7 was returned. The regular mail was not returned. *Jones II* Notice of Filing Service of Process
8 – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 27-30.

9 On May 11, 2021, the United States Attorney’s Office served Lalo's Mini Mart, c/o
10 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
11 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
12 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-
13 16, 18-53; 386-8, p. 31-34.

14 On May 11, 2021, the United States Attorney’s Office attempted to serve Lehman &
15 Sons Enterprise, c/o Devon Lehman, with copies of the Preliminary Orders of Forfeiture,
16 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
18 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p.
19 35-39.

20 On May 11, 2021, the United States Attorney’s Office served Lehman & Sons
21 Enterprise, c/o Ora Lehman, with copies of the Preliminary Orders of Forfeiture, the
22 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
23 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
24 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 40-42.

25 On May 11, 2021, the United States Attorney’s Office served Lehman & Sons
26 Enterprise, LLC, c/o Business Commercial Registered Agent, with copies of the
27 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
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1 Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
2 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 43-45.

3 On May 11, 2021, the United States Attorney’s Office served Lemajru Dairy Farm
4 LLC, c/o Julie Ann Nelkie, Registered Agent, with copies of the Preliminary Orders of
5 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
6 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
7 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 46-48.

8 On May 11, 2021, the United States Attorney’s Office served Loomis Products Co.,
9 c/o Erick Hauck Co, Owner, with copies of the Preliminary Orders of Forfeiture, the
10 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
11 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
12 ECF No. 386-1, p. 11, 14-16, 18-53; 386-8, p. 49-52.

13 On May 11, 2021, the United States Attorney’s Office served M & M Services LLC,
14 c/o Stephen Mahaffey, Registered Agent, with copies of the Preliminary Orders of
15 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
16 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
17 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 2-5.

18 On May 11, 2021, the United States Attorney’s Office served M.R. Brewer, c/o
19 Arnold C. MacDonald, Registered Agent, with copies of the Preliminary Orders of
20 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
21 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
22 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 6-8.

23 On May 11, 2021, the United States Attorney’s Office served Mariposa Holdings
24 LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders
25 of Forfeiture, and the Notice through regular mail and certified mail return receipt
26 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-
27 16, 18-53; 386-9, p. 9-11.

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1 On May 11, 2021, the United States Attorney's Office attempted to serve Mariposa
2 Holdings LLC, c/o Edith Bush, Registered Agent, with copies of the Preliminary Orders of
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
4 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
5 *II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9,
6 p. 12-16.

7 On May 11, 2021, the United States Attorney's Office served and attempted to serve
8 Maxium Cleaning Contractors, c/o Marian Scharler, President, with copies of the
9 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
10 Notice through regular mail and certified mail return receipt requested. The certified mail
11 was returned. The regular mail was not returned. *Jones II* Notice of Filing Service of Process
12 – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 17-20.

13 On May 11, 2021, the United States Attorney's Office attempted to serve Miller
14 Enterprises, fka Signs and Design, c/o Mark Miller, Registered Agent, on Driftwood Circle
15 with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
16 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
17 Both mailings were returned to sender. *Jones II* Notice of Filing Service of Process –
18 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 21-25.

19 On May 11, 2021, the United States Attorney's Office served Miller Enterprises, fka
20 Signs and Design, c/o Mark Miller, Registered Agent, on Central Avenue with copies of the
21 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
22 Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
23 Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 26-28.

24 On May 11, 2021, the United States Attorney's Office attempted to serve MJE
25 Development, LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
26 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
27 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*

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1 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p.
2 29-33.

3 On May 11, 2021, the United States Attorney's Office served Montana Woodworks
4 Inc., C/o Greg or Nita Holcombe, with copies of the Preliminary Orders of Forfeiture, the
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
7 ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 34-37.

8 On May 11, 2021, the United States Attorney's Office attempted to serve Moon
9 Plumbing & Mechanical, c/o Robert Moon, Owner, with copies of the Preliminary Orders
10 of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through
11 regular mail and certified mail return receipt requested. Both mailings were returned to
12 sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16,
13 18-53; 386-9, p. 38-42.

14 On May 11, 2021, the United States Attorney's Office served and attempted to serve
15 Morning Dove Spa LLC, c/o Owner, with copies of the Preliminary Orders of Forfeiture,
16 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
17 certified mail return receipt requested. The certified mail was returned. The regular mail was
18 not returned. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11,
19 14-16, 18-53; 386-9, p. 43-46.

20 On May 11, 2021, the United States Attorney's Office attempted to serve Napoli's
21 Pizza Cuisine Inc., c/o Honorina Walley and Maurice Walley, with copies of the
22 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
23 Notice through regular mail and certified mail return receipt requested. Both mailings were
24 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
25 11, 14-16, 18-53; 386-9, p. 47-51.

26 On May 11, 2021, the United States Attorney's Office served Napoli's Pizza Cuisine
27 Inc., c/o Maurice Walley, Registered Agent, with copies of the Preliminary Orders of
28 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular

1 mail and certified mail return receipt requested. *Jones II* Notice of Filing Service of Process –
2 Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-9, p. 52-54.

3 On May 11, 2021, the United States Attorney's Office attempted to serve Newton
4 Machine Specialties, c/o Owner, with copies of the Preliminary Orders of Forfeiture, the
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. Both mailings were returned to sender. *Jones II*
7 Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p.
8 2-6.

9 On May 11, 2021, the United States Attorney's Office attempted to serve O'Kane Ag
10 Servcies Inc. with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
11 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
12 requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of
13 Process – Mailing, ECF No. 386-1, p. 11, 14-16, 18-53; 386-10, p. 7-11.

14 On May 11, 2021, the United States Attorney's Office served O'Kane Ag Servcies
15 Inc., c/o Anne Leach, with copies of the Preliminary Orders of Forfeiture, the Amended
16 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
17 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
18 386-1, p. 12, 14-16, 18-53; 386-10, p. 12-14.

19 On May 11, 2021, the United States Attorney's Office served Olessi & Groft LLC,
20 c/o Samuel Olessi, with copies of the Preliminary Orders of Forfeiture, the Amended
21 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
22 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
23 386-1, p. 12, 14-16, 18-53; 386-10, p. 15-17.

24 On May 11, 2021, the United States Attorney's Office served and attempted to serve
25 Palma Company, c/o William Clayton Carlton, Registered Agent, with copies of the
26 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
27 Notice through regular mail and certified mail return receipt requested. The status of the
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1 certified mail is unknown. Neither mailing was returned. *Jones II* Notice of Filing Service of
2 Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 18-22.

3 On May 11, 2021, the United States Attorney's Office served Penny Pinchers Inc.,
4 c/o Deborah Hunter or Owner, with copies of the Preliminary Orders of Forfeiture, the
5 Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
6 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
7 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 23-25.

8 On May 11, 2021, the United States Attorney's Office served Perimeter Crating and
9 Pkg., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
10 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
11 return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No.
12 386-1, p. 12, 14-16, 18-53; 386-10, p. 26-28.

13 On May 11, 2021, the United States Attorney's Office attempted to serve Randall
14 Electric Inc., c/o Randolph R & Diane S. Randall, with copies of the Preliminary Orders of
15 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
16 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
17 *II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10,
18 p. 29-33.

19 On May 11, 2021, the United States Attorney's Office served RMR Services &
20 Repair LLC with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
21 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
22 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-
23 16, 18-53; 386-10, p. 34-36.

24 On May 11, 2021, the United States Attorney's Office served Spradley Construction
25 Company, c/o Ruth or Jon Spradley, with copies of the Preliminary Orders of Forfeiture,
26 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
27 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
28 ECF No. 386-1, p. 12, 14-16, 18-53; 386-10, p. 37-40.

1 On May 11, 2021, the United States Attorney's Office attempted to serve St. Joe
2 Sand and Gravel LLC, c/o David A. Nixon, with copies of the Preliminary Orders of
3 Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular
4 mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones*
5 *II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-10,
6 p. 41-45.

7 On May 11, 2021, the United States Attorney's Office served Taco John's, c/o
8 Owner, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary
9 Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt
10 requested. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-
11 16, 18-53; 386-10, p. 46-49.

12 On May 11, 2021, the United States Attorney's Office attempted to serve Tempcon
13 Inc., c/o Owner, with copies of the Preliminary Orders of Forfeiture, the Amended
14 Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail
15 return receipt requested. Both mailings were returned to sender. *Jones II* Notice of Filing
16 Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 2-6.

17 On May 11, 2021, the United States Attorney's Office served The Funny Farm with
18 copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of
19 Forfeiture, and the Notice through regular mail and certified mail return receipt requested.
20 *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53;
21 386-11, p. 7-9.

22 On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin'
23 Enterprises, Inc., c/o Deborah Spencer, Chief Executive Officer, with copies of the
24 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
25 Notice through regular mail and certified mail return receipt requested. Both mailings were
26 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
27 12, 14-16, 18-53; 386-11, p. 10-14.

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1 On May 11, 2021, the United States Attorney's Office attempted to serve Thunderin'
2 Enterprises, Inc., c/o Jeffrey Greene, Principal Executive Office, with copies of the
3 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
4 Notice through regular mail and certified mail return receipt requested. Both mailings were
5 returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p.
6 12, 14-16, 18-53; 386-11, p. 15-19.

7 On May 11, 2021, the United States Attorney's Office served Topballerz.Net LLC,
8 c/o Trevor Hairston or Aaron Hairston, with copies of the Preliminary Orders of Forfeiture,
9 the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and
10 certified mail return receipt requested. *Jones II* Notice of Filing Service of Process – Mailing,
11 ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 20-22.

12 On May 11, 2021, the United States Attorney's Office served Topballerz.net LLC,
13 c/o United States Corporation Agents, Inc., Registered Agent, with copies of the
14 Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the
15 Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
16 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 23-25.

17 On May 11, 2021, the United States Attorney's Office served Trinity Auto Center,
18 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Goldsboro, NC with copies
19 of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
20 the Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
21 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 26-28.

22 On May 11, 2021, the United States Attorney's Office served Trinity Auto Center,
23 c/o Grady Lee Stowe or Robbie Stowe, Member/Manager, in Pikeville, NC with copies of
24 the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and
25 the Notice through regular mail and certified mail return receipt requested. *Jones II* Notice of
26 Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 29-31.

27 On May 11, 2021, the United States Attorney's Office attempted to serve United
28 Mechanical Services, c/o Owner or Rebecca Luallen, Manager, with copies of the

Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 32-36.

On May 11, 2021, the United States Attorney's Office attempted to serve United Mechanical Services, LLC, with copies of the Preliminary Orders of Forfeiture, the Amended Preliminary Orders of Forfeiture, and the Notice through regular mail and certified mail return receipt requested. Both mailings were returned to sender. *Jones II* Notice of Filing Service of Process – Mailing, ECF No. 386-1, p. 12, 14-16, 18-53; 386-11, p. 37-41.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending regarding the property named herein and the time has expired for presenting such petitions.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States:

The property listed in the Superseding Indictment (ECF No. 38) (*Jones II*), namely:

1. \$50,018.53; and
2. \$8,252.04

(all of which constitutes property) and

that the United States recover from Lorraine Riddiough, a.k.a. Lorraine Ann Mader, a total in personam criminal forfeiture money judgment of \$453,145.30, divided among the consolidated indictment and informations as follows:

1. \$96,905 in *Demko*, not to be held jointly and severally liable with any codefendants, with the total amount collected in that matter not to exceed \$398,122;
2. \$55,149 in *Jones*, not to be held jointly and severally liable with any codefendants, with the total amount collected in that matter not to exceed \$3,574,992.35,

1 and that the property will be applied toward the \$3,574,992.35 amount, not the defendant's
2 \$55,149 amount;

3 3. \$157,645 in *Scott*, not to be held jointly and severally liable with any
4 codefendants, with the total amount collected in that matter not to exceed \$7,934,095.32;

5 4. \$134,525 in *Riddiough*, as to Count One, not to be held jointly and
6 severally liable with any Count One codefendants, with the total amount collected in the
7 matter as to Count One not to exceed \$2,075,157.82, and;

8 5. \$8,921.30 in *Riddiough*, as to Counts Two and Three, not to be held
9 jointly and severally liable with any codefendants.

10 and the forfeiture of the money judgment and the property is imposed pursuant to
11 Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
12 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(7); 18 U.S.C. § 982(a)(8)(B); 21
13 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7); that the money judgment shall be collected; and
14 that the property and the collected amount shall be disposed of according to law.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
16 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
17 deposit, as well as any income derived as a result of the government's management of any
18 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
19 disposed of according to law.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
21 copies of this Order to all counsel of record and three certified copies to the United States
22 Attorney's Office, Attention Asset Forfeiture Unit.

23 DATED January 21, 2022.

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26 
27 ANDREW P. GORDON
28 UNITED STATES DISTRICT JUDGE